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2002 APR 22 P 1:55

**OCC PAC
1 N. Wacker
Suite 600
Chicago, IL 60606**

Federal Election Commission
999 E Street, NW
Washington, DC 20463

RE: Notification of Multicandidate Status

PAC ID: Q00255877

To Whom It May Concern:

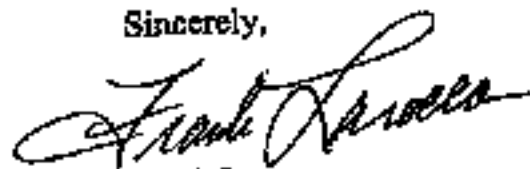
This letter is to inform the FEC of OCC PAC's new status as a multicandidate PAC. A completed Notification of Multicandidate Status (FEC Form 1M) is enclosed.

In addition, please change the mailing address for OCC PAC from 440 S. LaSalle to:

1 N. Wacker
Suite 600
Chicago, IL 60606

If you have any questions, please contact me at (312) 322-2027

Sincerely,



Frank Larocca
Treasurer

NOTIFICATION OF MULTICANDIDATE STATUS

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(See reverse side for instructions)
This form should be filed after the Committee qualifies as a multicandidate committee.

1. (a) NAME OF COMMITTEE IN FULL The Options Clearing Corporation PAC		2. FEC IDENTIFICATION NUMBER C00255877
(b) Number and Street Address 1 N. Wacker		3. TYPE OF COMMITTEE (check one) <input type="checkbox"/> STATE PARTY <input type="checkbox"/> OTHER
(c) City, State and ZIP Code Chicago, IL 60606		

I certify that one of the following situations is correct (complete line 4 or 5):

4. **STATUS BY AFFILIATION:** The committee submitted its Statement of Organization (FEC FORM 1) on _____ and simultaneously qualified as a multicandidate committee through its affiliation with:

Committee Name: _____

FEC Identification Number: _____

5. **STATUS BY QUALIFICATION:**

(a) **Candidates:** The committee has made contributions to the five (5) federal candidates listed below (ONLY State party committees may leave this blank.):


	Name	Office Sought	State/District	Date
(i)	Phil Gramm	U.S. Senate	Texas	3/7/01
(ii)	Edolphus Towns	U.S. House	NY/10	7/25/00
(iii)	Richard Santorum	U.S. Senate	Pennsylvania	8/27/99
(iv)	Richard Lugar	U.S. Senate	Indiana	12/8/98
(v)	Christopher Bond	U.S. Senate	Missouri	9/29/97

(b) **Contributors:** The committee received a contribution from its 51st contributor on: March 19, 2002.

(c) **Registration:** The committee has been registered for at least 6 months. FEC FORM 1 was submitted on: Nov. 14, 1991

(d) **Qualification:** The committee met the above requirements on: March 19, 2002

I certify that I have examined this Statement and to the best of my knowledge and belief this is true, correct and complete.

TYPE OR PRINT NAME OF TREASURER Frank LaRocca	SIGNATURE OF TREASURER 	DATE 4/12/02
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NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Federal Election Commission

**ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input checked="" type="checkbox"/> First Class Mail	POSTMARKED 4-19-02
<input type="checkbox"/> Registered/Certified Mail	POSTMARKED (R/C)
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<i>JMP</i> PREPARER	4-22-02 DATE PREPARED